

**Weed Beach Building Committee
Meeting Minutes
March 5, 2008 – Conference Room B-3 – Town Hall**

Present: 7:30 D Bayne, P Hovell, C Darby, M Hawley, M Wright, J Branigan
7:40 J Enters, S. Swiatek

Absent: D Parnon, J Howe

Guests: D Halstead (8pm), N Hauck, S Morton

Hovell convened the meeting at 7:30 and gave a brief overview of the status.

Hovell proposed that a Playground Committee be formed to work with vendors to design a playground and to raise money for the project. Courtney Darby, Susan Daly (Parks & Rec Commission) and Meghan Moore (Youth Commission) were appointed as the convening members.

Hovell reported that ZBA had approved our application, P&Z had held a positive hearing the night before and held off approval until all approvals were filed. Hauck will be meeting with ARB next week. The State EPC gave us a verbal approval with a written approval to follow.

Hauck reviewed his new design for the buildings and Halstead showed the new gatehouse site plan. There was a lengthy discussion of the various components.

Halstead reviewed the revised time line. Halstead will complete a cost estimate ready for our meeting on March 19th.

Darby reported that she had already met with Daly and Moore and that they were planning to recruit a larger committee and to actively get to work as soon as possible.

Minutes of the January 9th meeting were approved. The Minutes of the February 13th meeting were reviewed – but since there was not a quorum – they could not be approved.

The meeting adjourned at 9:40pm

Respectfully submitted

Peter Hovell
Secretary – Pro Tempore